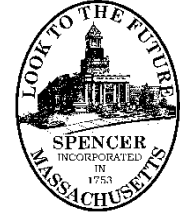


Spencer Board of Selectmen Meeting Agenda
October 16, 2023 at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



If you are not able to attend in-person, you may dial in from your phone:

[1 866 899 4679](tel:18668994679) Enter Access Code: 479-429-349

Or join from your computer, tablet, or smartphone:

<https://www.gotomeet.me/TownofSpencerMA/boardofselectmen>

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Announcements:
 - Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
 - Trick-or-Treat Hours from 5 pm to 7 pm on October 31st
 - Halloween Party at Town Hall from 6:30 pm to 8:00 pm
4. Citizens Input
5. Review & Act on the Minutes of September 11th and September 25th, 2023
6. New Business:
 - a) Review & Act the Request of Jessica Bettencourt of Klem's Tractor for a 1-day Wine & Malt License for a Ladies Night on November 16, 2023 from 6 pm to 9 pm
 - b) National Grid Pole Hearing: Review & Possible Action on Request of National Grid for the following Petitions for work to be completed as part of the Meadow Road Improvements Project with MassDOT:
 - I. Meadow Rd., N. Spencer Rd., & Pleasant St.: Installation of six new JO poles and relocation of 38 JO poles
 - II. Main St., W. Main St.: relocate four JO poles
 - III. Smithville Rd.: Installation of one JO pole and relocation of two JO poles
 - IV. Main St/Old Main St.: installation of two manholes and relocation of two JO poles and installation of new riser
 - c) Scanlon & Associates Review of the FY2022 Financial Audit
 - d) Review and Possible Action on the 2023/2024 Winter Parking Ban

- e) Review & Act on Request from the Spencer Exchange Club to hold a Toll Booth at the intersection of Route 31 North (Pleasant St.) & Route 9 (Main St.) and at the Transfer Station on November 11th with a rain date of November 18th, 2023

7. Town Administrator's Report

- a) Review Final Draft of the November 9, 2023 Special Town Meeting Warrant
- b) Review & Act to Close & Sign the November 9, 2023 Special Town Meeting Warrant
- c) Review the November 9, 2023, Special Town Meeting Calendar

8. Review & Possible Action on the following Contracts / License Agreements / Change Orders / Bids:

- a) Sustainable Materials Recovery Grant
- b) Complete Streets Grant – Two Year Extension
- c) Appraisal Services –North Spencer Road Bridge Easement Acquisition
- d) Contract for Crack Sealing
- e) Phase II Environmental Report – Lake Street School
- f) 319 Grant Extension Contract Amendment
- g) Grant Agreement between Town of Spencer and Pine Grove Cemetery Corporation
- h) Change Order #2 Hastings Road Bridge Project
- i) Contract for Thermoplastic Road Markings

9. Discussion: AT&T Temporary Tower License Extension & Possible Action to Apply to the Zoning Board of Appeals

10. Citizen's Input

11. Board Member and Staff Comments

12. Upcoming Selectmen Meetings: October 30, November 13 & November 27
Fall STM: November 9, 2023

13. Adjournment